AGENDA

REGULAR MEETING OF THE CITY OF ALAMEDA PLANNING BOARD MONDAY, AUGUST 24, 2009 7: 00 p.m.

City Hall Council Chambers 2263 Santa Clara Avenue, Third Floor (Corner of Santa Clara Avenue and Oak Street) ALAMEDA, CA

Doors will open at 6:45 p.m.

Please file a speaker's slip if you wish to address the Board. Anyone wishing to address the Board on agenda items or Oral Communications may speak for a maximum of 5 minutes per agenda item when the subject is before the Board. The Board may limit the speaker's time to 3 minutes when five or more speaker's slips are submitted.

- 1. CONVENE:
- 2. FLAG SALUTE:
- 3. ROLL CALL: President Kohlstrand, Vice-President Ezzy Ashcraft, Board

members Autorino, Cook, Cunningham, Lynch, and Zuppan.

- 4. MINUTES: Minutes from the meeting of July 27, 2009
- 5. AGENDA CHANGES AND DISCUSSION:
- 6. STAFF COMMUNICATIONS:
- **6-A** Future Agendas
- **6-B** Zoning Administrator Report
- 7. ORAL COMMUNICATIONS:
 - * Anyone may address the Board on a topic not on the agenda under this item by submitting a speaker's information slip, subject to the 5-minute time limit.
- 8. CONSENT CALENDAR:

Consent Calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the Planning Board or a member of the public by submitting a speaker slip for that item.

8-A Use Permit – PLN09-0184 – Applicant - Chengben "Peter" Wang for Encinal

Terminals – A request to approve an amendment of the existing use permit UP-94 06 to allow for the outdoor storage, refurbishing, and sale and lease of shipping containers, outdoor storage of boats, watercraft, automobiles, RV's, chassis, trailers, automotive equipment, vehicles, buses, trucks, mobile homes, construction equipment and materials for business, homes, commercial and/or household goods and ancillary uses including office or retail functions from September 26, 2009 through August 31, 2015. **Applicant is requesting continuance to September 28, 2009 Planning Board Meeting.**

Rezoning – PLN09-0222- Applicant - City of Alameda. A rezoning of property currently occupied by ConGlobal Industries from M-2, General Industrial (Manufacturing) District, to M-X Mixed Use Planned Development District to conform to the General Plan Mixed Use Designation. Applicant is requesting continuance to September 28, 2009 Planning Board Meeting.

Zoning Text Amendment – PLN09-0243- M-X Zoning District Regulations – Applicant: City of Alameda. A proposed text amendment to the M-X Mixed Use Planned Development District zoning regulations to allow for application for interim use permits prior to approval of a master plan for the property under certain conditions. Applicant is requesting continuance to September 28, 2009 Planning Board Meeting.

- 8-B Conformance Rezonings Applicant: City of Alameda: PLN09-0110 1913 Sherman Street (APN 074-0906-031-08) A rezoning of a 1.9 acre property from M-1-PD, Intermediate Industrial (Manufacturing) Planned Development District, to R-2-PD, Two Family Residence Planned Development District.
- 9. REGULAR AGENDA ITEMS:
- **9-A 2009-2010 Election of Planning Board Officers.** The Planning Board will elect a new President and Vice President for the upcoming year, as required by the Planning Board By-Laws.
- 9-B Use Permit PLN08-0479 1051 Pacific Marina Charlie Zawde. Proposed banquet and catering facility in an existing building that proposes to operate between the hours of 9 am 10 pm, Sunday through Thursday, and 9 am to 11:30 pm, Friday and Saturday.
- 10. WRITTEN COMMUNICATIONS:

Municipal Code Amendment – City of Alameda. A Municipal Code Amendment to amend the Alameda Municipal Codes Sections 30-36 and 30-37 related to Design Review. (review only)

11. BOARD COMMUNICATIONS:

Board members may ask a question for clarification, make a brief announcement or make a brief report on his or her activities. In addition, the Board may provide a referral to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning a City matter or, through the chair, direct staff to place a

request to agendize a matter of business on a future agenda.

12. ADJOURNMENT:

<u>PLEASE NOTE</u>: Appeals of Planning Board decisions are considered by the City Council. Appeals must be filed in the Planning & Building Department in writing stating the basis of appeal with the appeal fee within 10 days of the date of action.

- * Materials related to an item on this agenda submitted to the Planning Board after distribution of the agenda packet are available for public inspection in the Planning & Building Office, 2263 Santa Clara Avenue Room 190, Alameda, CA 94501 during normal business hours.
- * Sign language interpreters will be available upon request. Please contact the Planning & Building Department at 510.747.6850 or 510.522.7538 (TDD number) at least 72 hours prior to the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in enlarged print.
- * Audiotapes of the meeting are available upon request.
- * Please contact the Planning & Building Department's Executive Assistant, Nancy McPeak, at 510.747.6850 or 510.522.7538 (TDD number) at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.